

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 7, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH A MOMENT OF SILENCE IN REMEMBRANCE OF PEARL HARBOR AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 7, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 180-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 180-11** resolving to approve payment to vendors **in the total amount of \$1,754,133.33** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 7, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **12/05/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 181-11/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60020 (FKA 621-0029) RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE STONELICK-WILLIAMS CORNER TRANSMISSION MAIN PROJECT LOCATED IN STONELICK TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...11-1128-001 AND 11-1128-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 181-11** determining to make improvements relative to the construction, operation, and maintenance of the Stonelick-Williams Corner Transmission Main Project located in Stonelick Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60020 (fka 621-0029), and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates

and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60020, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/15/11, scheduling a non-mandatory Pre-Bid Meeting on 01/05/12 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/19/12** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR WIRELESS  
SERVICES AND RELATED EQUIPMENT COLLECTION SYSTEMS &  
APPURTENANCES RELATIVE TO THE SUPERVISORY CONTROL  
AND DATA ACQUISITION (SCADA) SYSTEM FOR SAME...11-0715-  
001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid and execute the contract for Wireless Services and Related Equipment Collection Systems & Appurtenances relative to the Supervisory Control and Data Acquisition (SCADA) System for the Clermont County Water Resources Department, pursuant to the specifications, to Cellco Partnership dba Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey 07920 for the lowest and best bid received therefore on 08/18/2011 and subsequently extended for further review thereof on 10/12/11 and 11/16/11, **for Appendix C-4 only, identified as Telemetry National Plan Pricing Form, and to reject all other appendices submitted therewith**, for an estimated cost of \$10,000.00 per year, effective upon execution for a period of three years thereafter, with the option to renew the contract for two (2) one year periods upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER  
NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES  
WITH ROTH PARTNERSHIP INCORPORATED FOR THE DESIGN  
AND ENGINEERING OF NEW EXTERIOR EMERGENCY  
GENERATORS AT THE ADMINISTRATION BUILDING AND  
COMMON PLEAS COURTHOUSE LOCATED IN THE VILLAGE OF  
BATAVIA, CLERMONT COUNTY, OHIO...10-1018-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Change Order Number 1 to the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and Roth Partnership

Incorporated, 302 West Third Street, Suite 750, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 11/03/10, for the provision of architectural and engineering services relative to the Design and Engineering of New Exterior Emergency Generators at the Administration Building and the Common Pleas Courthouse located at 101 East Main Street and 270 East Main Street in the Village of Batavia, respectively, which represents an extension of time of 606 calendar days for a revised contract completion date of 12/31/12, with all other terms and conditions thereof to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:      OFFICE      OF      TECHNOLOGY,      COMMUNICATIONS      AND  
SECURITY/DIVISION OF PUBLIC SAFETY SERVICES...AGREEMENT  
WITH VERIZON WIRELESS, GOVERNMENT SALES OPERATIONS,  
RELATIVE TO VERIZON WIRELESS ENTERPRISE MESSAGING  
PLANS...11-1122-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Division of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Agreement by and between the Board of County Commissioners of Clermont County, Ohio and Verizon Wireless, Government Sales Operations, 7600 Montpelier Road, Laurel, Maryland 20723 relative to the Enterprise Messaging Plans for the upgrade of Verizon Messaging to Unlimited Enterprise Messaging Plans and the related Enterprise Messaging Access Gateway (EMAG) Plan for the use of Public Safety messaging via Clermont County Communications Center’s Computer Aided Dispatch (CAD) System to increase the speed, reliability and security of Public Safety Notifications, effective upon execution at no monthly access charge, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:      DEPARTMENT      OF      COMMUNITY      AND      ECONOMIC  
DEVELOPMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR  
SOFTWARE UPDATES FOR SAME...10-1213-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve the electronic subscription renewals for the provision of software updates at the not to exceed estimated rate(s) and the term(s) outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Community and Economic Development, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630	ArcInfo, ArcView, Arc Spatial Analyst, Arc 3D Analyst, Arc Network Analyst, ArcGIS Publisher, ArcEDN, Arc Editor, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise	\$37,019.00	12/04/11 through 12/03/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...AMENDMENT NUMBER ONE TO THE SUBGRANT AGREEMENT WITH MALACHI (MIDDLETOWN ADOLESCENT LEADERS ACHIEVE) FOR THE PROVISION OF WIA YOUTH SERVICES FOR ELIGIBLE YOUTH IN CLERMONT COUNTY FOR SAME...11-0628-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number One to the Subgrant Agreement by and between the County of Clermont, Ohio, and MALACHI (Middletown Adolescent Leaders Achieve), 1221 First Street, Post Office Box 1314, Middletown, Ohio 45042 for the provision of Workforce Investment Act (WIA) Youth Services for eligible youth , ages 14-21, in Clermont County, previously ratified by the Board of County Commissioners on 07/13/2011, to (1) reduce the amount of the Subcontract with the Work Initiative Network (WIN)/(Lifepoint Solutions d.b.a Clermont Counseling Center) for WIA Services for Specialized Youth from \$65,200.00 to \$65,000.00 and increase Supportive Services for Incentives & YOP Bucks from \$1,000.00 to \$1,200.00 and (2) reduce the dollar amount of the In School Administrative Budget from \$16,331.00 to \$16,215.20, inasmuch as the original budget was found to be in excess of ten percent (10%) of the total budget therefore, effective 07/01/11 through 06/30/12, with no change in the total dollar amount of the referenced subgrant agreement, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LANGENHEIM & THOMSON FOR PROJECT NUMBER LS-01-11 RELATIVE TO THE HOPPER HILL AND NINE MILE TOBASCO ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN PIERCE TOWNSHIP...11-0405-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Langenheim & Thomson, 4817 Glenshade Avenue, Cincinnati, Ohio 45227 for Project Number LS-01-11 relative to the Hopper Hill and Nine Mile Tobasco Road Landslide Stabilizations Project located in Pierce Township, previously ratified by the Board of County Commissioners on 06/29/11, which represents a decrease in the amount of \$37,287.92, for a total adjusted contract price to date of \$250,200.08, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE 2012 PROGRAM NARRATIVE AND LEVY BUDGET FROM CLERMONT SENIOR SERVICES, INC. RELATIVE TO THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2012 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...09-1022-001...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the 2012 Program Narrative and Levy Budget, dated 11/14/11, from Clermont Senior Services, Inc., which identifies updates to the *Program Narrative for the Provision of Services to Older Adults for Calendar Year 2011 and 2012*, in conjunction with the Contract by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for the provision of services or facilities to the senior citizens of Clermont County as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., heretofore ratified by the Board of County Commissioners on 12/09/09, pursuant to and in concert with the letter of intent to exercise the second renewal option of the afore stated contract to extend the effective date thereof through Calendar Year 2012 as authorized by the Board of County Commissioners on 10/19/11, and in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO... 11-1202-001...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, and David J. Frey, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services Inc., Two Summit Park Drive, Suite 235, Independence, Ohio 44131, entitled *Property & Liability Insurance Renewal Proposal* dated 11/23/11, as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/11 through 12/31/12, at an annual premium of \$498,701.00, and further to authorize the President of the Board of County Commissioners and/or County Administrator to execute any and all documents in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC. FOR PROFESSIONAL CONSULTING, HYDROGEOLOGIC AND ENGINEERING SERVICES RELATIVE TO THE INVESTIGATION AND**

**POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL, IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH SCHOTTENSTEIN, ZOX & DUNN, LPA...10-0317-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Bennett & Williams Environmental Consultants, Inc., 98 County Line Road West, Suite C, Westerville, Ohio 43082, previously ratified by the Board of County Commissioners on 03/24/10 and subsequently amended on 10/20/10, for the provision of professional consulting, hydrogeologic and engineering services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, in concert with the Contract for Employment of Legal Counsel with Schottenstein, Zox & Dunn, LPA, 250 West Street, Columbus, Ohio 43125, which represents an increase in the amount of \$39,500.00 for a total revised contract amount not to exceed \$303,186.00, with all other terms and conditions of the original Contract and Amendment Number 1 to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, RESIDENTIAL THROUGH-THE-FENCE (RTTF) ACCESS SPONSOR CERTIFICATION FORM RELATIVE TO THE FEDERAL AVIATION ADMINISTRATION'S INTERIM POLICY ON RTTF ACCESS TO FEDERALLY OBLIGATED AIRPORTS...11-1205-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the U.S. Department of Transportation, Federal Aviation Administration, Sponsor Certification Form, certifying that the Clermont County Airport has existing access from residential property as defined in the Federal Aviation Administration's Interim Policy on Residential Through-the Fence (RTTF) access to federally obligated airports in the Federal Register (76 Fed. Reg. 15028, dated March 18, 2011), and further, to certify that an RTTF Access Plan will be submitted for the Clermont County Airport in accordance with said Interim Policy prior to requesting an Airport Improvement Program (AIP) grant application after Federal Fiscal Year 2012, pursuant to and in compliance with Title 49, United States Code, Section 47105(d).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 8,207.00	Municipal Court Intensive Probation Fund 2211	04-12-363000	520000	Fringe Benefits	
\$ (600,000.00)	County Capital Improvement Fund 4007	00-00-004007	660000	Capital Outlay	
\$ (40,322.29)	Forest Glen RID Fund 2700	00-00-002700	700000	Transfers Advances & Reimbursements	
\$ (52,785.49)	Ridgewood Corp Center RID Fund 2707	00-00-002707	530000	Purchased Services	
\$ (130.54)	Ross Road RID Fund 2708	00-00-002708	530000	Purchased Services	
\$ (275.44)	Heislars' Mills RID Fund 2709	00-00-002709	530000	Purchased Services	
\$ 1,700.00	General Fund 1000 Communications Center	04-01-111000	520000	Fringe Benefits	
\$ 2,200.00	General Fund 1000 Board of Elections	01-07-191000	512100	Overtime	
\$ 800.00	General Fund 1000 Board of Elections	01-07-191000	520000	Fringe Benefits	
\$ 47,500.00	Narcotics Unit Fund 2502	04-19-443000	511700	Bargaining Unit Salary	
\$ 12,800.00	Narcotics Unit Fund 2502	04-19-443000	520000	Fringe Benefits	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 1,450.00	General Fund 1000 BCC Public Information	01-01-045000-511200 Regular Salary	01-01-045000-520000 Fringe Benefits
\$ 8,000.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000-511200 Regular Salary	04-11-241000-512100 Overtime
\$ 2,600.00	General Fund 1000 Domestic Relations Court	02-13-251000-511200 Regular Salary	02-13-251000-520000 Fringe Benefits
\$ 500.00	General Fund 1000 Domestic Relations Court	02-13-251000-511400 Magistrate Salary	02-13-251000-520000 Fringe Benefits
\$ 3,500.00	General Fund 1000 Municipal Court	02-12-341000-511200 Regular Salary	02-12-341000-570000 Materials & Supplies
\$ 200.00	General Fund 1000 Prosecuting Attorney	01-04-371000-520000 Fringe Benefits	01-04-371000-511200 Regular Salary
\$ 2,500.00	General Fund 1000 Prosecutor - Common Pleas Criminal	01-04-373000-520000 Fringe Benefits	01-04-375000-520000 Prosecutor Municipal Criminal – Fringe Benefits
\$ 100.00	Treasurer Prepayment Interest Fund 2042	01-03-473000-511200 Regular Salary	01-03-473000-520000 Fringe Benefits
\$ 1,000.00	Common Pleas Probation Service Fund 2113	04-11-244000-520000 Fringe Benefits	04-11-244000-511200 Regular Salary
\$ 10,000.00	Sewer Revenue Fund 6002	12-01-153000-511200 Regular Salary	12-01-153000-520000 Fringe Benefits

\$ 5,100.00	General Fund 1000 Communications Center	04-01-111000-511700 Bargaining Salary	04-01-111000-511200 Regular Salary
\$ 5,100.00	General Fund 1000 Communications Center	04-01-111000-512100 Overtime	04-01-111000-511200 Regular Salary
\$ 6,600.00	General Fund 1000 Common Pleas Court	02-11-231000-511200 Regular Salary	02-11-231000-520000 Fringe Benefits
\$ 500.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000-520000 Fringe Benefits	02-11-231000-520000 Common Pleas Court Fringe Benefits
\$ 800.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000-520000 Fringe Benefits	02-11-232000-520000 Jury Commission Fringes
\$ 1,000.00	General Fund 1000 Municipal Court Adult Probation	04-12-364000-511200 Regular Salary	04-12-364000-520000 Fringe Benefits
\$ 5,000.00	Community Transportation Fund 2031	08-01-131000-520000 Fringe Benefits	08-01-131000-512100 Overtime
\$ 1,000.00	General Fund 1000 Juvenile Court	02-14-271000-520000 Fringe Benefits	02-14-271000--511200 Regular Salary
\$ 1,000.00	General Fund 1000 Clerk of Common Pleas Court	02-05-211000-511200 Regular Salary	02-05-211000--520000 Fringe Benefits

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 90,000.00	Telecommunications Fund 8003-00-01- 177000-700300	Telephone System Fund 4012-00-00-004012- 480700
\$ 337,506.00	General Fund 1000-04-19-438000-700200	Sheriff Policing Revolving Fund 2512-04-19- 454000-480100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Wilson, Absent.

**IN RE:            TRAINING    AND    TRAVEL    REQUESTS...REIMBURSEMENT    OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and/or Fiscal Year 2012 and any and all amendments subsequent thereto:

**COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Two (2) days – Columbus, Ohio – State Wide Transportation Improvement District Roundtable – Total expenses for lodging (\$406.30), meals (\$112.00) and other (\$42.00) estimated not to exceed \$560.30.

**COUNTY SHERIFF**

**Ryan Patton:** One (1) day – West Chester, Ohio – Ohio Crime Prevention Association Sexting, Cyber Bullying and Social Media Training – Total expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Shonya Agin, Sharon Emery and Sarah Lindsey:** One (1) day – Washington Courthouse, Ohio – Southwest District Directors’ Association Training entitled “Together We Can Achieve” – Total expenses for registration (3 X \$35.00) estimated not to exceed \$105.00.

**Brenda Gilreath and Theresa Ellison:** One (1) day – Lebanon, Ohio – Ohio Child Support Directors’ Association Cincinnati District Meeting – Total expenses for registration (2 X \$20.00) estimated not to exceed \$40.00.



**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Bill Mellman:** Three (3) days – Cincinnati, Ohio – Teach Me GIS.Com Training Center Course entitled “Python for Geographic Information Systems” – Total expenses for meals (\$60.00), mileage (\$23.31), registration (\$350.00) and other (\$60.00) estimated not to exceed \$493.31.

**Dustin Steger:** Three (3) days – Cincinnati, Ohio – Teach Me GIS.Com Training Center Course entitled “Python for Geographic Information Systems” – Total expenses for meals (\$30.00), mileage (\$49.95), registration (\$350.00) and other (\$50.00) estimated not to exceed \$479.95.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **10/25/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: RECESS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to recess Regular Session at 10:37 A.M. to be reconvened at 3:30 P.M. this date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 3:35 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR ELECTRICAL SUPPLY FOR CLERMONT COUNTY GOVERNMENT FACILITIES AND EXECUTION OF CONTRACT RELATIVE THERETO...11-1206-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to award the bid for Electrical Generation for Clermont County Government Facilities pursuant to the specifications to Direct Energy Business LLC, 1111 West 22<sup>nd</sup> Street, Suite 810, Oak Brook, Illinois 60523 for the lowest and best bid received therefore on 12/07/11, at the item price outlined therein, commencing on the facilities meter read date in January 2012 through January 2014, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore with multiple purchase orders to be issued thereafter for Calendar Year 2012 accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **12/07/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:38 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 12/07/11**